

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MAY 19, 2015
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met at 270 West 15th Street, Rushville, Indiana on the above date and time. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Board member, Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams made a motion to approve the minutes of the May 5, 2015 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the family of Walter Garrison, who was killed in the line of duty in 1931, donated some of his artifacts to the department. They will be placed on display at the department.

Fire – Chief Jenkins shared a summary report from Coonrod and Company. The report indicates that we should receive a reimbursement of \$79,225.00 within 18 months.

Jenkins said he will ask for approval on a maintenance agreement next month.

He also said that he is looking at purchasing a new copier.

Street – Street Commissioner Miller said one of his employees, Eric Corum, had an accident at his home on Sunday. He will need surgery on his hand and will be off work for an undetermined amount of time. Miller asked that after Corum uses his sick/personnel and vacation days, which will take him through this week, that he be placed on short term disability for 30 days and he will receive 50% of his pay during this time per the City handbook. Williams made a motion to approve the short term disability for 30 days. Cameron seconded the motion. Motion carried.

Park – Park Director Mathews said the pool is up and running. They are planning to open this Saturday, May 24th.

CITIZEN'S CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Contract Legal** – We have received all the information and we will prepare our contract.
2. **Cherry Street Extension Update** – Troy Stahl and Larry Lawlor from Fleise & Vandenbrink were present to discuss the Cherry Street Extension. Today they had a kickoff meeting with the Mayor and Jemmy Miller. They have started surveying, the right of way research, and utility research. Next month they will begin the field survey and get into the design for phase I.
3. **211 North Main Street** – Jenkins has received more quotes and will provide a spreadsheet at the next meeting.
4. **Park Program Director Job Description** – It was the consensus that the description covers all the bases, but needs a little clean up.
5. **Donations – Signatures** – Received signed contracts from the Heart of Rushville and the Chamber of Commerce.

NEW BUSINESS:

1. **Police Dispatch Resignation** – Received a resignation from Bobbie Martz. Williams made a motion to approve the resignation from Martz. Jarman seconded the motion. Motion carried.
2. **Hire Part-time Dispatch** – Chief Tucker asked permission to hire Derrik Justice as a part time dispatcher. Cameron made a motion to hire Justice as a part time dispatcher. Jarman seconded the motion. Motion carried.
3. **Police Department Resignation – Michael Ervine** – Chief Tucker presented a resignation from Patrolman Michael Ervine. His last day will be May 29th. Cameron made a motion to approve the resignation pursuant to the City handbook. Williams seconded the motion. Motion carried.

Tucker said Officer Andy Parmalee will be trained to take over the K-9 duties that will be left vacant by Ervine.

4. **Final Meeting – Danny Mathews** – Mayor Pavey thanked Danny Mathews for 15 years of service to the City and its citizens. Mathews said it has been a pleasure working for the City.

ITEMS NOT KNOWN IN ADVANCE – None.

ADJOURN: There was no further business to come before the Board; Williams made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:47 p.m.